



COUNCIL WORK SESSION

Diamondhead, Mississippi

Diamondhead Community Center
January 3, 2013
9:00 a.m.

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Confirmation or Adjustments of the Agenda Order**
- 6. Presentations—None**

<h2>DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING</h2> <h3>January 7, 2013</h3>
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- 7.**
 - a. Minutes December 3, 2012
 - b. Communications and Announcements from the Mayor and Council
 - i. City Hall will be closed on Monday, January 21, 2013 in observance of the MLK Holiday. The regularly scheduled Council Meeting will be held on Tuesday, January 22, 2013 in the Emerald Ball Room of the Diamondhead Country Club.
 - ii. City Hall will be closed on Monday, February 18, 2013 in observance of the President's Day Holiday. The regularly scheduled Council Meeting will be held on Tuesday, February 19, 2013 Location To Be Determined
 - iii. Calendar of Meetings for 2013
 - iv. City Birthday Celebration, 10 a.m. February 6, 2013 Location To Be Determined
 - v. State of the State Address, 6 p.m. February 6, 2013 Location To Be Determined
 - c. Presentations/Appointments
 - i. Election Commissioner's Report
 - ii. Appointment of Paul Montjoy to Hancock Chamber Beautification Committee
 - d. Docket of Claims
- 8. New Business**
 - a. Hancock Bank—Direct Deposit/Electronic Banking
 - b. City Limit Sign on I-10
 - c. Constant Contact
 - d. Municode
 - e. Agreement to Hire Auditor
 - f. Lease/Purchase of City Hall
 - g. Rules of Procedure, P & Z Commission

9. Unfinished Business

- a. Resolution of the City of Diamondhead Authorizing Acceptance of Certain Private Streets Belonging to Diamondhead Country Club & Property Owners' Association, Inc. Located Within the City of Diamondhead, Mississippi
- b. Deed of Dedication
- c. Resolution Authorizing the Diamondhead Country Club & Property Owner's Association to Adopt the Median on Gex Drive North and South of the Interstate
- d. Adopt-a-Right-of-Way Agreement
- e. Lease/Purchase of City Hall

10. Citizens Wishing to Address Council Limit of 3 minutes per person

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11. RECESS OR ADJOURN